

MEMORANDUM

Agenda Item No. (5AA)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

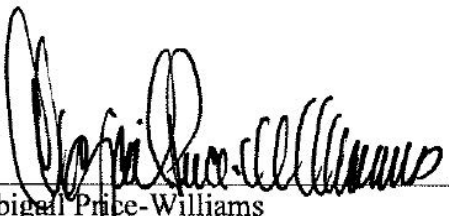
DATE: August 31, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving, after a public hearing, significant modification of Building Better Communities General Obligation Bond ("Bond") Program Project No. 222 – "Refurbishment of Kendall Complex Cottages" to reduce its original allocation of \$7,500,000.00 by \$3,500,000.00 and addition of new Bond Program Project No. 385 – "Casa Familia Community Center" to be funded with \$3,500,000.00 of surplus funds from Project No.222, all in Appendix A to Resolution No. R-917-04; directing County Mayor to amend lease agreement

Resolution No. R-841-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



Abigail Price-Williams
County Attorney

APW/smm

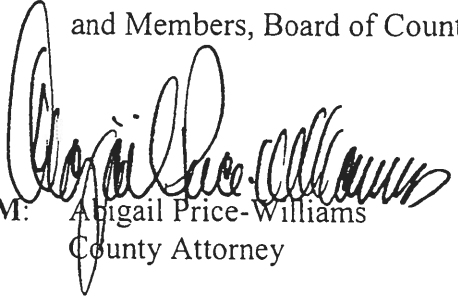


MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: August 31, 2020

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. (5AA)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 5(AA)
8-31-20

RESOLUTION NO. R-841-20

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (“BOND”) PROGRAM PROJECT NO. 222 – “REFURBISHMENT OF KENDALL COMPLEX COTTAGES” TO REDUCE ITS ORIGINAL ALLOCATION OF \$7,500,000.00 BY \$3,500,000.00 AND ADDITION OF NEW BOND PROGRAM PROJECT NO. 385 – “CASA FAMILIA COMMUNITY CENTER” TO BE FUNDED WITH \$3,500,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 222, ALL IN APPENDIX A TO RESOLUTION NO. R-917-04; DIRECTING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO AMEND LEASE AGREEMENT

WHEREAS, pursuant to Resolution No. R-917-04 (“Public Outreach Resolution”), the voters of Miami-Dade County approved the issuance of general obligation bonds in a principal amount not to exceed \$255,070,000.00 to construct and improve public service outreach facilities to meet code and service requirements and to increase neighborhood and community access to services; and

WHEREAS, Appendix A to the Public Outreach Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “Bond Program”) by project number, municipal project location, Commission district, project name, project description, street address and allocation; and

WHEREAS, one of the original projects listed in Appendix A to the Public Outreach Resolution is Project No. 222 – “Refurbishment of Kendall Cottages Complex” (“Project No. 222”) in Commission District 10, located in unincorporated Miami-Dade County, with an original allocation of \$7,500,000.00, and a project description that provides “Refurbish all 11 Kendall Cottages, approximately 4,600 sq. ft. per cottage for County-operated day treatment services for severely emotionally disturbed children;” and

WHEREAS, on December 18, 2018, pursuant to Resolution No. R-1313-18, this Board approved a lease agreement to Casa Familia, Inc. (“Casa Familia”), a Florida not-for-profit corporation, of approximately seven acres of County land improved with five buildings (also referred to as “cottages”), located at 11025 S.W. 84th Street for the development of affordable housing for persons with disabilities (the “Project”); and

WHEREAS, as part of the development of the Project, Casa Familia desires to construct a community center to serve all residents of the Project as well as all other County residents with disabilities; and

WHEREAS, Casa Familia has requested the allocation and grant of \$3,500,000.00 of Project No. 222 funds for the design and construction of the community center; and

WHEREAS, this Board desires to approve a significant modification of Project No. 222 to reduce its original allocation from \$7,500,000.00 to \$4,000,000.00; and

WHEREAS, this Board further desires to approve the addition of a new Project No. 385 – “Casa Familia Community Center” to be funded with surplus funds in the amount of \$3,500,000.00, with a municipal project location of UMSA, located in commission district 10, with a street address of 11025 SW 84th Street, and a project description as follows: “Construction of an approximately 11,000 sq. ft. community center for disabled individuals;” and

WHEREAS, this item was presented to the Bond Program Citizens’ Advisory Committee at its meeting on July 23, 2020 and received a favorable recommendation,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

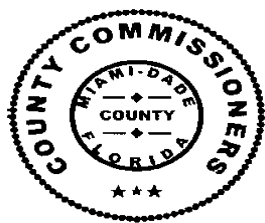
Section 2. This Board, following a public hearing, approves the significant modification of Project No. 222 to reduce its allocation of \$7,500,000.00 by \$3,500,000.00, and the addition of Project No. 385 - “Casa Familia Community Center”, with a municipal project location of UMSA, in Commission District 10, with a project description that provides “Construction of an approximately 11,000 sq. ft. community center for disabled individuals,” located at 11025 SW 84th Street, and to be funded with \$3,500,000.00 of surplus funds from Project No. 222. The Board approves the use of surplus funds consistent with this resolution.

Section 3. This Board directs the County Mayor or County Mayor’s designee to amend the lease agreement with Casa Familia to conform to this resolution and address the development of the community center consistent with this resolution. The County Mayor or County Mayor’s designee is authorized to execute the lease amendment, following review and approval by the County Attorney’s Office, and enforce all provisions contained therein.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **Sally A. Heyman** , who moved its adoption. The motion was seconded by Commissioner **Barbara J. Jordan** and upon being put to a vote, the vote was as follows:

	Audrey M. Edmonson, Chairwoman	aye
	Rebeca Sosa, Vice Chairwoman	aye
Esteban L. Bovo, Jr.	aye	Daniella Levine Cava aye
Jose “Pepe” Diaz	aye	Sally A. Heyman aye
Eileen Higgins	aye	Barbara J. Jordan aye
Joe A. Martinez	aye	Jean Monestime aye
Dennis C. Moss	aye	Sen. Javier D. Souto aye
Xavier L. Suarez	absent	

The Chairperson thereupon declared this resolution duly passed and adopted this 31st day of August, 2020. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Melissa Adames
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mep

Monica Rizo Perez